

NUECES WATER SUPPLY CORPORATION  
Minutes – Special Meeting  
August 14, 2023

Board Members Present:

Sherry Zimmerman  
Kathleen Lowman  
Samuel Arciniega

Board Members Absent:

Alice J. Black

Staff Present:

John Marez  
Frances De Leon  
Jo Ella Wagner  
Nigel Gomez

Guests Present:

Ivan Luna, I.C.E.  
Bill Flickinger, Willatt & Flickinger

1. Call to Order.

Ms. Sherry Zimmerman, Vice-President, called the Regular Meeting to order at 2:00 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

No comments from the public were made.

3. Line Extension Agreement for the Water Connection at CR 28/Interstate 69.

Mr. Marez presented the Line Extension Agreement for the water connection at CR 28/Interstate 69 and explained that the developer will be responsible for paying for this tap. The agreement has been reviewed by legal counsel Bill Flickinger. Ms. Lowman made a motion to approve the Line Extension Agreement as presented. Mr. Arciniega seconded. All voted in favor.

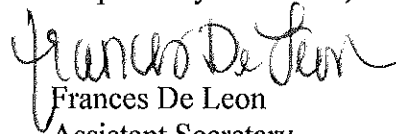
4. Approval of Design/Build contract for water transmission line project.

Mr. Marez presented the Design/Build Contract for the water transmission line to serve Tesla and asked that the Board consider approval of the contract contingent on Tesla's approval of the Line Extension Agreement and the Design/Build Contract. Ms. Lowman made a motion to approve the Design/Build Contract contingent on Tesla's approval of the Line Extension Agreement and the Design/Build Contract and to authorize the NWSC President and Vice-President to finalize the document after Tesla's approval. Mr. Arciniega seconded. The motion passed by unanimous vote.

5. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:34 p.m. Mr. Arciniega seconded the motion. All voted in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Frances De Leon".

Frances De Leon  
Assistant Secretary